



**3-TRAILS VILLAGE  
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road  
Kansas City, MO 64134  
Board of Directors  
Meeting Minutes  
September 20, 2010

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**I. CALL TO ORDER/ROLL CALL: 1:00 p.m.**

Present: Lou Austin, Chairman, Tony Privitera, Michael Graf, Hunter Harris,  
Whitney Kerr, Sr.

Absent: Mike Pursell, Owen Buckley and Community Adviser Pastor Travis Shockley

**NOTICE:**\* The Chairman reported Notice was posted and advertised.

**GUESTS/VISITORS:** Shirley Phoenix, Daryl Penner, Lewis W. Garrett, Ms. Tonie Lowe, John Ivey, April Cushing, Paul Denzer, Nichole Garren, Sarah Anderson, and others.

**II. MINUTES /FINANCE**

**Approval of Minutes:**\* A motion was made and seconded to accept the minutes of August 16 and Special Meeting minutes of August 31, 2010, after discussion the motion was approved.

**Financial Report:**\* After a review and discussion, a motion was made and seconded to accept the Financial Summary ending August 31, 2010. The motion was approved.

**III. ADMINISTRATIVE PROGRAM**

Report of Chairman: 1) The 6th District Pedestrian Intermodal Transportation Connections (PITC) is to be presented to the City Planning Commission September 21<sup>st</sup> for their approval. On approval, it will be forwarded to Planning and Zoning Committee then to the full Council for adoption. 2) The planning and preliminary design of the shared use bridge over I-435 is expected to be completed by the end of month. 3) the developer and planners of the Regional Rapid Rail are working towards agreement to preserve rail and trail corridors that benefit the District. 4) The ridership study is close to completion and appears to be favorable.

Additional topics included location of an initial transit station and an added primary transit station sometime in the future; the impact of redistricting, the vote on the City's earnings tax, CID expansion, progress of trail 91<sup>st</sup> to 93<sup>rd</sup> on east side of rail tracts, an unconfirmed report of the leasing of the former Luby's restaurant building.

**IV. STANDING COMMITTEES**

- A. Image & Marketing
- B. Transportation
- C. Capital Improvements Public/Private
- D. City, State & Federal Capital Investment Grand Funding
- E. Maintenance & Grounds & Security
- F. Education

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

**VII. PUBLIC COMMENTS:** Ms. Toni Lowe of Serendipity Community Services reported their Annual Fall Festival was a great success and thanked the Board of it's support..

There being no further business, the meeting was adjourned at 2:15 p. m.

Respectfully Submitted,

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Michael Graf, Secretary